



# 288

**Change of director or secretary  
or change of particulars.**

Company number

CN 31754

Company name

Davy Property Holdings Limited

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 31 05 95

CD X

CS

Mr

Henry Griffith Rees

Williams

FRICS

AD Cedar Cottage

Upper Way

GREAT BRICKHILL

Bucks

MK17 9AZ Country

DO 13 01 53 Nationality+ NA British

OC Chartered Surveyor

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed AGR Date 2nd June 1995

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 31 05 95

XD X

XS

Peter

Stevens

DO 06 06 56

DC

ZD

ZS

DO

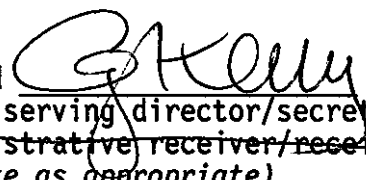
NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 5/6/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Mr G P Kelly  
10 Bedford Street  
London  
WC2E 9HE

## Other relevant directorships for Mr H G R Williams

Interface (Wootton Bassett) Management Company Limited (resigned 22/09/94)  
Lee Valley Developments Limited  
Uxbridge Business Park Management Limited (resigned 09/12/94)